



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
MARCH 11, 2015
6:00 P.M.
AMENDED**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

5:00 P.M.

1. CALL TO ORDER

2. CLOSED SESSION

- a. ***Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- b. Discussion of the character professional competence, or physical or mental health of an individual

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

5. CITIZEN COMMENTS

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

6. CONSENT ITEMS

- a. Approve the minutes of February 11, 2015 as presented [Melanie Briggs] **page 1**
- b. Approve Resolution 15-45, confirming the appointment of members to various City Committees [Bryce Haderlie] **page 30**
- c. Accepting UDOT's counter-proposal made by the City Council on December 17, 2014, by accepting 'routine' maintenance responsibilities which includes snow plowing and pothole repair of 7800 South, between Bangert Highway and Redwood Road [Wendell Rigby] **page 33**
- d. Approve the request for alcohol at Pioneer Hall on June 13, 2015, requested by Sarah Miranda [Bryce Haderlie] **page 38**
- e. Approve Resolution 15-46, authorizing the Mayor to execute the Revocable License Agreement with Jordan Credit Union for a private sanitary sewer line crossing at 4800 West [Wendell Rigby] **page 43**
- f. Approve Resolution 15-47, authorizing the Mayor to execute a Contract with MGB&A for planning services for Redwood Road Corridor Study [Tom Burdett] **page 53**

- g. Approve Resolution 15-48, authorizing the Mayor to execute an Agreement with Valley Design & Construction, Inc., for the construction of a maintenance building for the Ron Wood Park Complex in an amount not to exceed \$671,500.00 [Wendell Rigby] **page 76**
- h. Approve Resolution 15-49, authorizing the approval of a Purchase Order to Sonntag Recreation, LLC for the construction of a new park pavilion at Handcart Park, in an amount not-to-exceed \$32,250.00 [Wendell Rigby] **page 84**
- i. Approve Resolution 15-50, authorizing the Mayor to execute the Local Government Contract Modification to increase funding by \$28,901.79 for Construction Engineering Management services for the Redwood Road & 8200 South project for an amount not to exceed \$138,137.82 [Wendell Rigby] **page 88**
- j. Approve Resolution 15-51, authorizing the purchase of Faster Fleet Operations Software for Fleet operations and maintenance records keeping in an amount not to exceed \$85,450.00; and Fuel Force fuel software for tracking and recording usage in the City in an amount not to exceed \$17,095.00 [Bryce Haderlie] **page 111**
- k. Approve Resolution 15-52, authorizing the Mayor to execute an Agreement with the American Cancer Society Relay for Life for use of the Veteran's Memorial Park August 8, 2015, for their 'Relay for Life' race event [Bryce Haderlie] **page 127**

7. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 15-07, regarding a General Plan Land Use Map Amendment for approximately 4.04 acres from Professional Office and High Density Residential to Very High Density Residential and Rezone from R-1-8A (Single-family Residential 8,000 square foot lots) and P-O (Professional Office) to R-3-12 (SHO) (Multi-family Residential 12 units per acre maximum density, Senior Housing Overlay) for Cabco Horizon Assisted Living located at approximately 7448-7490 South Redwood Road; Furst Construction, applicant [Tom Burdett] **page 133**
- b. Receive public input and consider for approval Ordinance 15-08, amending the 2009 West Jordan Municipal Code Section 13-7C-6 "Amendments to the Land Use Map" removing Finding B from General Plan Amendment Findings in the Zoning Ordinance; City Wide applicability; City of West Jordan, applicant [Tom Burdett] **page 165**
- c. Receive public input and consider for increasing the salaries for the City Council Members of West Jordan, as outlined in Utah Code 10-3-818 'Salaries in municipalities' [Mayor Rolfe] **page 180**

8. BUSINESS ITEMS

- a. Discussion and possible action Resolution 15-53, establishing the Highlands Assessment Area Board of Equalization, and Resolution 15-54, establishing the proposed 2015 Assessments for the Highlands Assessment Area [Brian Clegg] **page 184**
- b. Discussion and possible action regarding Draft Transportation Master Plan Update and update Transportation Capital Facility Plan [Wendell Rigby] **page 196**
- c. Discussion and possible action regarding crosswalk improvements located at 1960 West 7000 South [Wendell Rigby] **page 200**
- d. Discussion and possible action regarding Resolution 15-33, authorizing staff to place on the November 2015 Municipal General Election, the issue to change the form of government to a Council-Mayor form [Councilmember Haaga] **page 206**

- e. Discussion and possible action establishing a municipal ethics commission as authorized by Utah Code Title 10 Chapter 3 Part 13 Municipal Officers' and Employees' Ethics Act [Councilmember Haaga] **page 211**

9. REMARKS

10. ADJOURN

◆Item does not have a staff report available

Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.

DATE/TIME March 9, 2015

POSTED: 5:00 p.m.

By: Melanie S. Briggs, MMC

City Clerk

I, Melanie S. Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>